



Wednesday, November 12, 2008

**STATEMENT OF PROCEEDINGS FOR THE
REGULAR MEETING OF THE BOARD OF SUPERVISORS
OF THE COUNTY OF LOS ANGELES HELD IN ROOM 381B
OF THE KENNETH HAHN HALL OF ADMINISTRATION
500 WEST TEMPLE STREET, LOS ANGELES, CALIFORNIA 90012**

9:30 AM

Present: Supervisor Knabe, Supervisor Molina, Supervisor Yaroslavsky
and Supervisor Burke

Absent: Supervisor Antonovich

Invocation led by Pastor Mildred Poole, Sycamore Park Foursquare Church, Los Angeles (1).

Pledge of Allegiance led by Thomas E. Hanson, Commander of Military Order of World Wars, Chapter No 134, San Fernando Valley (5).

[Board Meeting Transcript \(03-1075\)](#)

I. PRESENTATIONS/SET MATTERS

9:30 a.m.

Presentation of plaques recognizing awardees from the 22nd Annual Productivity and Quality Awards Program, "The Power of Productivity," as arranged by Supervisor Burke.

Presentation of scroll to representatives of the Juvenile Diabetes Research Foundation proclaiming November 14, 2008 as "World Diabetes Day" throughout Los Angeles County, as arranged by Supervisor Burke.

Presentation of scroll to Jean-Pierre Guay, retiring SuperScooper Chief Pilot for the entire 15 seasons of the Los Angeles County Fire Department's Contract Air Program, as arranged by Supervisor Yaroslavsky.

Presentation of pets to the television audience for the County's Pet Adoption Program, as arranged by Supervisor Antonovich. (08-0156)

S-1. 11:00 a.m.

Status report by the Interim Director of Health Services and the Chief Executive Officer on various key indicators of progress, hospital operation status, and any other issues relating to the transition to the new Los Angeles County Medical Center. (08-3250)

Attachments: [See Final Action](#)
 [Video](#)
 [See Final Action](#)
 [Report](#)
 [Report](#)
 [Video](#)

Dr. John F. Schunhoff, Interim Director of Health Services; and Pete Delgado, Chief Executive Officer, Irene Recendez, Chief Nursing Officer, Dr. Stephanie Hall, Chief Medical Officer, Dr. Cindy Stotts, Quality Assurance Director and Carolyn Rhee, Transition Team Project Director, LAC+USC Healthcare Network, presented a verbal report and responded to questions posed by the Board.

After discussion (Supervisors Knabe and Antonovich being absent), no further action was taken by the Board.

II. SPECIAL DISTRICT AGENDAS

STATEMENT OF PROCEEDINGS FOR THE MEETING OF
THE COMMUNITY DEVELOPMENT COMMISSION
OF THE COUNTY OF LOS ANGELES
WEDNESDAY, NOVEMBER 12, 2008
9:30 A.M.

- 1-D.** Motion as submitted by Supervisor Burke: Authorize the Commission to accept and incorporate \$250,000 in the Commission's Fiscal Year 2008-09 approved budget for costs relating to the planning, development and new construction of the Campanella Park Exercise Path Project; authorize the Acting Executive Director to execute a funding agreement with the County for the project, and any amendments to extend, renew, or otherwise amend the agreement without increasing authorized funding levels, effective upon execution by all parties. (08-3169)

Attachments: [See Supporting Document](#)
 [See Final Action](#)

On motion of Supervisor Knabe, seconded by Supervisor Yaroslavsky, this item was approved.

Ayes: 3 - Supervisor Knabe, Supervisor Yaroslavsky and
 Supervisor Burke

Absent: 2 - Supervisor Molina and Supervisor Antonovich

- 2-D.** Recommendation: Authorize the Acting Executive Director to execute a construction contract with AZ Home, Inc., in the amount of \$748,576, to complete sound insulation improvements for 25 dwelling units in the unincorporated Lennox area (2), effective upon issuance of the Notice to Proceed, not to exceed 90 days; authorize the Acting Executive Director to use a total of \$576,237 in Federal Aviation Administration, \$144,059 in Los Angeles World Airports and \$28,280 in Community Development Block Grant funds allocated to the Second Supervisorial District; authorize the Acting Executive Director to approve change orders not exceeding \$187,144 for any unforeseen project costs, using the same source of funds; and to execute time extensions to the contract, as necessary to complete the project without increasing the compensation amount; and find that project is exempt from the California Environmental Quality Act. (08-3169)

Attachments: [See Supporting Document](#)

On motion of Supervisor Knabe, seconded by Supervisor Yaroslavsky, this item was approved.

Ayes: 3 - Supervisor Knabe, Supervisor Yaroslavsky and
 Supervisor Burke

Absent: 2 - Supervisor Molina and Supervisor Antonovich

- 3-D.** Recommendation: Approve and instruct the Acting Executive Director of the Community Development Commission to execute the amendment for the Community Development Block Grant Advance Contract with Volunteers of the East Los Angeles (VELA's); to increase the contract amount by \$330,000, from \$50,000 to \$380,000, using \$330,000 in the CDBG funds allocated to the First Supervisorial District, to provide signage to indicate that area businesses are still open during road and subway construction within the unincorporated areas of the First Supervisorial District for VELA's Special Events and Programs project. (08-3170)

Attachments: [See Supporting Document](#)

On motion of Supervisor Knabe, seconded by Supervisor Yaroslavsky, this item was approved.

Ayes: 3 - Supervisor Yaroslavsky, Supervisor Burke and Supervisor Knabe

Absent: 2 - Supervisor Molina and Supervisor Antonovich

- 4-D.** Recommendation: Acting as the responsible agency for the new construction of the Sorensen Library to be located at 6934 N. Broadway Ave., in the unincorporated area of Whittier (1), certify that the Board of Commissioners of the Community Development Commission has independently considered the Environmental Assessment/Mitigated Negative Declaration (EA/MND), adopted by the County of Los Angeles, as lead agency, and reached its own conclusions regarding the environmental effects of the project; and find that the project will not have significant adverse impact on the environment; award and authorize the Acting Executive Director to execute construction contract and all related documents with PW Construction, Inc., in the amount of \$4,774,000 in First Supervisorial District Capital Funds for construction of the Sorensen Library, approve contract change orders not to exceed \$716,100 for unforeseen project costs, using the same source of funds; and to incorporate up to a total of \$5,490,100 of First District Project and Facility Development funds, First Supervisorial District Capital Funds, and Public Library operating budget savings into the Commission's Fiscal Year 2008-09 approved budget for the project. (08-3147)

Attachments: [See Supporting Document](#)

On motion of Supervisor Knabe, seconded by Supervisor Yaroslavsky, this item was approved.

Ayes: 3 - Supervisor Knabe, Supervisor Yaroslavsky and Supervisor Burke

Absent: 2 - Supervisor Molina and Supervisor Antonovich

- 5-D.** Recommendation: Approve minutes of the meetings of the Community Development Commission for the month of September 2008. (08-3244)

On motion of Supervisor Knabe, seconded by Supervisor Yaroslavsky, this item was approved.

Ayes: 3 - Supervisor Yaroslavsky, Supervisor Burke and Supervisor Knabe

Absent: 2 - Supervisor Molina and Supervisor Antonovich

STATEMENT OF PROCEEDINGS FOR THE MEETING OF
THE HOUSING AUTHORITY
OF THE COUNTY OF LOS ANGELES
WEDNESDAY, NOVEMBER 12, 2008
9:30 A.M.

- 1-H.** Recommendation: Adopt and instruct the Chair to sign resolution, as required under the Treasury Regulations, declaring an intent by Slauson Station Apartments L.P., (Developer) to undertake bond financing in amount not to exceed \$6,800,000 to finance the site acquisition and construction of the Slauson Station Apartments, a 30-unit multifamily rental housing development located at 1707-1717 East 61st Street in the unincorporated Florence-Firestone area (1); and authorizing the Acting Executive Director to submit an application to the California Debt Limit Allocation Committee for a Private activity bond allocation in an aggregate amount not to exceed \$6,800,000. (Relates to Agenda No. 18) (Continued from meeting of 11-5-08) (08-3115)

Attachments: [See Supporting Document](#)

By common consent, and there being no objection (Supervisors Molina and Antonovich being absent), this item was referred back to the Acting Executive Director of the Housing Authority.

- 2-H.** Recommendation: Approve minutes of the meetings of the Housing Authority for the month of September 2008. (08-3245)

On motion of Supervisor Knabe, seconded by Supervisor Yaroslavsky, this item was approved.

Ayes: 3 - Supervisor Yaroslavsky, Supervisor Burke and
 Supervisor Knabe

Absent: 2 - Supervisor Antonovich and Supervisor Molina

STATEMENT OF PROCEEDINGS FOR THE MEETING OF
THE REGIONAL PARK AND OPEN SPACE DISTRICT
OF THE COUNTY OF LOS ANGELES
WEDNESDAY, NOVEMBER 12, 2008
9:30 A.M.

- 1-P.** Recommendation: Approve minutes of the meetings of the Regional Park and Open Space District for the month of September 2008. (08-3246)

On motion of Supervisor Yaroslavsky, seconded by Supervisor Knabe, this item was approved.

Ayes: 3 - Supervisor Burke, Supervisor Yaroslavsky and Supervisor Knabe

Absent: 2 - Supervisor Antonovich and Supervisor Molina

III. BOARD OF SUPERVISORS 1 - 4

1. Recommendations for appointments/reappointments to Commissions/Committees/ Special Districts (+ denotes reappointments):
Documents on file in Executive Office.

Supervisor Antonovich

Jozef Thomas Essavi, Narcotics and Dangerous Drugs Commission
Maxine L. Judkins+, Los Angeles City-County Native American Indian Commission; also waive limitation of length of service requirement pursuant to County Code Section 3.42.050B

Greater Los Angeles Area Chamber of Commerce

Christopher W. Coe+, Architectural Evaluation Board (08-2452)

On motion of Supervisor Knabe, seconded by Supervisor Yaroslavsky, this item was approved.

Ayes: 3 - Supervisor Burke, Supervisor Yaroslavsky and Supervisor Knabe

Absent: 2 - Supervisor Antonovich and Supervisor Molina

2. Recommendation as submitted by Supervisor Burke: Proclaim November 14th, 2008 as "World Diabetes Day" to support the work of the Juvenile Day Research Foundation; and encourage all Los Angeles County residents to help fight this disease and its life-threatening complications. (08-3201)

Attachments: [See Supporting Document](#)
[See Final Action](#)

On motion of Supervisor Burke, seconded by Supervisor Yaroslavsky, this item was approved.

Ayes: 3 - Supervisor Yaroslavsky, Supervisor Burke and Supervisor Knabe

Absent: 2 - Supervisor Molina and Supervisor Antonovich

3. Motion as submitted by Supervisor Antonovich: Direct the Director of Public Health to conduct a Request For Proposal (RFP) for the Antelope Valley Hope Foundation's contract to locate interested providers for the continued provision of AIDS treatment and prevention services; and report back to the Board within 30 days on the status of the RFP's progress. (08-3242)

Attachments: [See Supporting Document](#)
[See Final Action](#)

On motion of Supervisor Knabe, seconded by Supervisor Yaroslavsky, this item was approved.

Ayes: 3 - Supervisor Burke, Supervisor Yaroslavsky and
Supervisor Knabe

Absent: 2 - Supervisor Antonovich and Supervisor Molina

4. Recommendation: Approve minutes of the meetings of the Board of Supervisors for the month of September 2008. (08-3247)

On motion of Supervisor Knabe, seconded by Supervisor Yaroslavsky, this item was approved.

Ayes: 3 - Supervisor Burke, Supervisor Yaroslavsky and Supervisor Knabe

Absent: 2 - Supervisor Antonovich and Supervisor Molina

IV. CONSENT CALENDAR 5 - 59

Chief Executive Office

5. Recommendation: Approve ordinance for introduction amending the County Code, Title 6 - Salaries, to implement minor program changes to the Management Appraisal and Performance Plan (MAPP), to clarify current language and information, streamline related administrative processes, and to correct minor errors and effect non-substantive changes. (Continued from meetings of 10-21-08, 10-28-08 and 11-05-08) (Relates to Agenda No. 38) (08-3247)

Attachments: [See Supporting Document](#)

On motion of Supervisor Yaroslavsky, and by common consent, and there being no objection (Supervisors Molina and Antonovich being absent), this item was continued to November 25, 2008.

6. Recommendation: Accept \$11,476,317 in 2007 Urban Area Security Initiative grant funds from the Department of Homeland Security, as distributed through the Los Angeles/Long Beach Urban Area, to provide funding for prevention, preparedness and response programs and personnel, with a focus on offsetting threats and incidents of terrorism; authorize the Chief Executive Officer to execute all future amendments, modifications, extensions, and augmentations as necessary; approve appropriation adjustment in amount of \$21,634,000 to distribute funding to impacted departments; and authorize the Director of Internal Services to proceed with the solicitation and purchase of fixed assets which are in excess of \$250,000. **(Chief Executive Office, Fire Department and Sheriff's Department)** (08-3218)

Attachments: [See Supporting Document](#)

On motion of Supervisor Knabe, seconded by Supervisor Molina, this item was approved.

Ayes: 4 - Supervisor Yaroslavsky, Supervisor Burke, Supervisor Molina and Supervisor Knabe

Absent: 1 - Supervisor Antonovich

7. Recommendation: Approve and authorize the Chief Executive Officer to execute agreement to accept funds from United Way, Inc., in amount of \$194,500 for Fiscal Year 2008-09, to partially offset the County match portion of the costs of the 211 specialized information and referral services program, effective upon Board approval; authorize the Acting Auditor-Controller to transfer funding to the Department of Public Social Services as revenue to offset a portion of the Department's share of the 211 specialized information and referral services program cost, upon receipt of United Way's contribution. (08-3219)

Attachments: [See Supporting Document](#)

On motion of Supervisor Knabe, seconded by Supervisor Yaroslavsky, this item was approved.

Ayes: 3 - Supervisor Burke, Supervisor Yaroslavsky and Supervisor Knabe

Absent: 2 - Supervisor Antonovich and Supervisor Molina

8. Recommendation: Find that, in connection with the Combined City/County Sunshine Canyon Landfill (City/County Project) (3 and 5), the Board previously certified the Final Environmental Impact Report and Addendum to the Final Environmental Impact Report, and also previously reviewed and considered the City of Los Angeles' Supplemental Environmental Impact Report, and that for purposes of this action, the Board is relying on said previously reviewed, considered, and/or certified environmental documents; approve and authorize the Chief Executive Officer to execute the Revenue Allocation Memorandum of Understanding (MOU) between the County, the City of Los Angeles, and Browning-Ferris Industries, Inc. (BFI), to stipulate the formulas by which BFI computes solid waste tonnage-based taxes and fees to be paid to the City and the County, under the City/County Project; also approve and authorize the Director of Planning to execute the Planning Issues MOU to enable more efficient administration of the City/County Project, including formation of a combined City/County Technical Advisory Committee and a single Community Advisory Committee, as well as consolidation of consultant services for monitoring of the City's and County's land use conditions such as air quality monitoring. (08-3233)

Attachments: [See Supporting Document](#)

On motion of Supervisor Knabe, seconded by Supervisor Yaroslavsky, this item was approved.

Ayes: 3 - Supervisor Yaroslavsky, Supervisor Burke and Supervisor Knabe

Absent: 2 - Supervisor Antonovich and Supervisor Molina

9. Recommendation: Adopt joint resolution between the County, the City Council of Palmdale, the Board of Trustees of the Antelope Valley Mosquito and Vector Control District and other affected taxing entities, approving and accepting the negotiated exchange of property tax revenue related to proposed Annexation 2006-15 to the Antelope Valley Mosquito and Vector Control District (5). (08-3220)

Attachments: [See Supporting Document](#)

On motion of Supervisor Knabe, seconded by Supervisor Yaroslavsky, this item was adopted.

Ayes: 3 - Supervisor Yaroslavsky, Supervisor Burke and
 Supervisor Knabe

Absent: 2 - Supervisor Antonovich and Supervisor Molina

10. Recommendation: Approve ordinance for introduction to extend the term of a gas pipeline franchise granted to Southern California Gas Company through December 31, 2009; and find that project is exempt from the California Environmental Quality Act. (Relates to Agenda No. 63) (08-3226)

Attachments: [See Final Action](#)

On motion of Supervisor Knabe, seconded by Supervisor Yaroslavsky, this item was approved.

Ayes: 3 - Supervisor Yaroslavsky, Supervisor Burke and
 Supervisor Knabe

Absent: 2 - Supervisor Molina and Supervisor Antonovich

11. Recommendation: Approve ordinance for introduction to extend the term of the electrical distribution franchise granted to Southern California Edison Company through December 31, 2009; and find that project is exempt from the California Environmental Quality Act. (Relates to Agenda No. 61) (08-3221)

Attachments: [Video](#)
 [Video District 1 Motion](#)
 [See Final Action](#)

On motion of Supervisor Molina, seconded by Supervisor Yaroslavsky, this item was approved.

Ayes: 3 - Supervisor Yaroslavsky, Supervisor Burke and
 Supervisor Molina

Absent: 2 - Supervisor Antonovich and Supervisor Knabe

County Operations

12. Recommendation: Approve and authorize County Counsel to execute an amendment to agreement with Iron Mountain Records Management for off-site storage, retrieval and related services, to extend the term of the agreement for one year, at an estimated monthly cost of \$5,923, based on the number of existing and new cartons stored in a given month, effective December 1, 2008 or approval by the Board whichever is later; and authorize County Counsel to execute future amendments which do not materially affect the scope of work, period of performance or any other term or condition included under the agreement. **(County Counsel)** (08-3173)

Attachments: [See Supporting Document](#)

On motion of Supervisor Knabe, seconded by Supervisor Yaroslavsky, this item was approved.

Ayes: 3 - Supervisor Yaroslavsky, Supervisor Burke and Supervisor Knabe

Absent: 2 - Supervisor Antonovich and Supervisor Molina

13. Recommendation: Adopt findings, revised conditions and order approving Project No. 2007-01829-(5), Conditional Use Permit Case No. 200700137-(5), to authorize construction, operation and maintenance of a bio-refinery that will convert 170 tons per day of cellulosic material from the neighboring landfill and other local sources to ethanol on property located at 580 East Avenue F, in the unincorporated community of Antelope Valley, Lancaster Zoned District, applied for by William Davis on behalf of Bluefire Ethanol. (On October 28, 2008, the Board indicated its intent to approve) **(County Counsel)** (08-2407)

Attachments: [See Supporting Document](#)
 [See Supporting Document](#)
 [Video Part I](#)
 [Video Part II](#)

On motion of Supervisor Knabe, seconded by Supervisor Yaroslavsky, this item was adopted.

Ayes: 3 - Supervisor Burke, Supervisor Knabe and Supervisor Yaroslavsky

Absent: 2 - Supervisor Molina and Supervisor Antonovich

14. Recommendation: Approve ordinance for introduction reflecting a change in the California Government Code Section 27131, which formally mandated the establishment of a county treasury oversight committee, to allow county boards of supervisors the option to establish a county treasury oversight committee; and disband the Treasury Oversight Committee due to its limited functions. **(Treasurer and Tax Collector)** (Relates to Agenda No. 62) (08-3223)

Attachments: [See Final Action](#)

On motion of Supervisor Knabe, seconded by Supervisor Yaroslavsky, this item was approved.

Ayes: 3 - Supervisor Yaroslavsky, Supervisor Burke and Supervisor Knabe

Absent: 2 - Supervisor Antonovich and Supervisor Molina

Health and Mental Services

15. Recommendation: Approve and authorize the Interim Director of Health Services to execute agreement with Pouk & Steinle, Inc., to add Harbor-UCLA Medical Center at an annual cost of \$150,000, for preventive maintenance and repair services for high voltage electrical systems, effective upon Board approval, with no change to the term of agreement which expires on June 30, 2009; also authorize the Interim Director to execute a new agreement with Hologic, Inc., effective upon Board approval through October 31, 2013, for the provision of maintenance and repair services for mammography equipment at Olive View-UCLA Medical Center and Mid Valley Comprehensive Health Center, at an annual cost of \$123,754 and five-year maximum obligation of \$618,770; approve and authorize the Interim Director to increase the total maximum obligation of agreement with Hologic, Inc., by no more than 25% above the maximum obligation for a potential annual increase of \$30,939 and a total potential increase through October 31, 2013 of \$154,693 for equipment coming off warranty or unanticipated equipment maintenance and repair services. **(Department of Health Services)** (08-3224)

Attachments: [See Supporting Document](#)

On motion of Supervisor Knabe, seconded by Supervisor Yaroslavsky, this item was approved.

Ayes: 3 - Supervisor Burke, Supervisor Yaroslavsky and Supervisor Knabe

Absent: 2 - Supervisor Antonovich and Supervisor Molina

16. Recommendation: Approve and authorize the Interim Director of Health Services to execute amendment to agreement with Contra Costa Regional Health Foundation to extend the agreement and to increase the maximum contract obligation by \$115,850, for a revised total obligation of \$235,850, to continue the Department's membership in the Health Care Interpreter Network, a component of the L.A. Care Grant-funded Interpreter Call Center Pilot Program, which consists of access to the services of a Voice/Video call center that directs each request of voice or video calls to health-care interpreters throughout the Department's medical centers, effective November 16, 2008 through June 30, 2009, funded with unexpended Interpreter Call Center Pilot Program grant funds and County funds. **(Health Services)** (08-3192)

Attachments: [See Supporting Document](#)

On motion of Supervisor Knabe, seconded by Supervisor Yaroslavsky, this item was approved.

Ayes: 3 - Supervisor Burke, Supervisor Yaroslavsky and Supervisor Knabe

Absent: 2 - Supervisor Antonovich and Supervisor Molina

17. Recommendation: Approve and authorize the Director of Public Health to execute a sole-source agreement with South Bay Children's Health Center to provide alcohol and drug prevention services to at-risk children and adolescents, effective upon Board approval, through June 30, 2009, at a total maximum cost of \$125,378, 100% offset by Federal Substance Abuse Prevention and Treatment funds. **(Department of Public Health)** (08-3186)

Attachments: [See Supporting Document](#)

On motion of Supervisor Knabe, seconded by Supervisor Yaroslavsky, this item was approved.

Ayes: 3 - Supervisor Burke, Supervisor Knabe and Supervisor Yaroslavsky

Absent: 2 - Supervisor Molina and Supervisor Antonovich

Community and Municipal Services

18. Recommendation: Adopt and instruct the Chair to sign resolution approving issuance of Multifamily Housing Mortgage Revenue Bonds by the Housing Authority in an amount not to exceed \$6,800,000, to Slauson Station Apartments, L.P. to finance the site acquisition and construction of the Slauson Station Apartments, a 30-unit multifamily rental housing development located at 1707-1717 East 61st Street in the unincorporated Florence-Firestone area (1); and find that action is exempt from the California Environmental Quality Act. (Continued from meeting of 11-05-08) **(Community Development Commission)** (Relates to Agenda No. 1-H) (08-3128)

Attachments: [See Supporting Document](#)

By common consent, and there being no objection (Supervisors Molina and Antonovich being absent) this item was referred back to the Acting Executive Director of the Housing Authority.

19. Recommendation: Adopt and instruct the Chair to sign a resolution approving the issuance of Multifamily Housing Mortgage Revenue Bonds by the Housing Authority in an amount not to exceed \$15,000,000, to Villa Gardenias Senior Housing Limited Partnership to finance the site acquisition and construction of Villa Gardenias Senior Apartments, a 125-unit multifamily rental housing development to be located at 3965 East Olympic Blvd. and 1141 S. Ditman Ave., in unincorporated East Los Angeles (1); and find that this action is exempt from the California Environmental Quality Act. (Continued from meeting of 11-5-08) **(Community Development Commission)** (08-3143)

Attachments: [See Supporting Document](#)

On motion of Supervisor Knabe, seconded by Supervisor Yaroslavsky, this item was adopted.

Ayes: 3 - Supervisor Burke, Supervisor Knabe and Supervisor Yaroslavsky

Absent: 2 - Supervisor Molina and Supervisor Antonovich

20. Recommendation: Approve and authorize the Chair to sign amendment to the existing lease for Parcel 140V (Admiralty Apartments), which extends the outside completion date for construction of the redeveloped Admiralty Apartments in Marina del Rey to January 31, 2009 and provides for a retroactive increase in the monthly minimum rent from \$5,632.69 per month to \$33,936 per month, effective June 1, 2008; and find that the Regional Planning Commission, acting on behalf of the County, has previously considered and adopted a mitigated negative declaration for the project. **(Department of Beaches and Harbors) 4-VOTES** (08-3158)

Attachments: [See Supporting Document](#)

On motion of Supervisor Yaroslavsky, seconded by Supervisor Knabe, this item was approved.

Ayes: 4 - Supervisor Burke, Supervisor Molina, Supervisor Yaroslavsky and Supervisor Knabe

Absent: 1 - Supervisor Antonovich

Agreement No. 6121, Supplement 17

21. Recommendation: Approve and instruct the Chair to sign amendment to agreement with Los Amigos Country Club, Inc., (4) for the operation and maintenance of Los Amigos County Golf Course to modify the rent; authorize the Acting Auditor-Controller to pay Los Amigos Country Club, Inc., \$333,293 as reimbursement for water costs paid by Los Amigos Country Club, Inc., for the water usage at Los Amigos Country Golf Course; and find that action is exempt from the California Environmental Quality Act. **(Department of Parks and Recreation)** (08-3229)

Attachments: [See Supporting Document](#)

On motion of Supervisor Knabe, seconded by Supervisor Yaroslavsky, this item was approved.

Ayes: 3 - Supervisor Burke, Supervisor Knabe and Supervisor Yaroslavsky

Absent: 2 - Supervisor Molina and Supervisor Antonovich

Agreement No. 73119, Supplement 4

22. Recommendation: Find that services can be performed more economically by an independent contractor; award and instruct the Chair to sign agreement with Sepco Earthscape, Inc., for provision of landscape and grounds maintenance services in Maintenance Area 6 in the cities of El Monte, South El Monte, the unincorporated area communities of East Los Angeles (1), La Cañada Flintridge, Lancaster, Santa Clarita, San Gabriel and the unincorporated area communities of Littlerock (5), for a period of 36 months, with two 12-month renewal options and month-to-month extensions, not to exceed a total of six months, at an annual cost of \$43,972.08, effective upon Board's approval or December 1, 2008, whichever is later; and authorize the County Librarian to execute agreement modifications created by increases or decreases in the number of facilities over the term of the agreement, and to exercise the renewal options and/or month-to-month extensions under the terms of the agreement. **(Public Library)** (08-3228)

Attachments: [See Supporting Document](#)

On motion of Supervisor Knabe, seconded by Supervisor Yaroslavsky, this item was approved.

Ayes: 3 - Supervisor Knabe, Supervisor Burke and Supervisor Yaroslavsky

Absent: 2 - Supervisor Antonovich and Supervisor Molina

Agreement No. 76752

23. Recommendation: Approve and authorize the County Librarian to execute the Memorandum of Understanding (MOU) with the City of Malibu governing the use of property tax dollars apportioned to the County from property within the City for the purposes of providing Library services at the Malibu Branch, effective upon execution by all parties through June 30, 2019 unless earlier terminated or extended, with an automatic five-year extension that will extend the MOU to 2024 unless objected to by one of the parties. **(Public Library)** (08-3197)

Attachments: [See Supporting Document](#)

On motion of Supervisor Knabe, seconded by Supervisor Yaroslavsky, this item was approved.

Ayes: 3 - Supervisor Knabe, Supervisor Burke and Supervisor Yaroslavsky

Absent: 2 - Supervisor Molina and Supervisor Antonovich

24. Recommendation: Accept a one-time donation in the amount of \$20,000 from the City of Paramount for the purchase of books and materials in English and Spanish language for the Paramount Library; and send a letter of appreciation to the City of Paramount expressing the Board's appreciation for this generous donation. **(Public Library)** (08-3194)

Attachments: [See Supporting Document](#)

On motion of Supervisor Knabe, seconded by Supervisor Yaroslavsky, this item was approved.

Ayes: 3 - Supervisor Knabe, Supervisor Burke and Supervisor Yaroslavsky

Absent: 2 - Supervisor Molina and Supervisor Antonovich

25. Recommendation: Award and authorize the Acting Director of Public Works to execute one-year agreements with RBF Consulting, Guida Surveying, Inc., and Stantec Consulting, Inc., for as-needed surveying services for various County projects, in an annual amount not to exceed \$400,000 each, with two one-year renewal options; and authorize the Acting Director to adjust the annual contract sum for each option year to allow for an annual cost-of-living adjustment in accordance with County policy and the terms of the contract. **(Department of Public Works)** (08-3174)

Attachments: [See Supporting Document](#)

On motion of Supervisor Knabe, seconded by Supervisor Yaroslavsky, this item was approved.

Ayes: 3 - Supervisor Knabe, Supervisor Burke and Supervisor Yaroslavsky

Absent: 2 - Supervisor Antonovich and Supervisor Molina

26. Recommendation: Acting as the governing body of the County Flood Control District, consider the Mitigated Negative Declaration (MND) for use of portions of Pacoima Wash and Wilson Canyon Channel, City of San Fernando for recreational purposes, prepared and adopted by the Mountains Recreation and Conservation Authority, as lead agency, together with any comments received during the public review period; certify that the Board has independently considered and reached its own conclusions regarding the environmental effects of the project as shown on the MND; find on the basis of the whole record before the Board that there is no substantial evidence the project will have a significant effect on the environment; adopt the Mitigation Monitoring Program for the project finding that the program is adequately designed to ensure compliance with the mitigation measures; find the proposed 20-year Use Agreement between the County Flood Control District and the Mountains Recreation and Conservation Authority for recreational use of Pacoima Wash will not interfere with or be inconsistent with the primary use and purposes of such lands, facilities, and works of the County Flood Control District; approve and instruct the Chair to sign the Use Agreement and authorize delivery to the Mountains Recreation and Conservation. **(Department of Public Works)** (08-3175)

Attachments: [See Supporting Document](#)

On motion of Supervisor Knabe, seconded by Supervisor Yaroslavsky, this item was adopted.

Ayes: 3 - Supervisor Burke, Supervisor Yaroslavsky and
 Supervisor Knabe

Absent: 2 - Supervisor Antonovich and Supervisor Molina

Agreement No. 76753

27. Recommendation: Acting as the governing body of the County Flood Control District, adopt and advertise plans and specifications for Alamitos Barrier Project, Dominguez Gap Barrier Project, and West Coast Basin Barrier Project, Barrier Water Supply Facilities Improvements Phase 2 - Cathodic Protection, seawater barrier facilities corrosion prevention, in the Cities of Carson, El Segundo, Los Angeles, Long Beach, and Seal Beach (2 and 4), at an estimated cost between \$1,800,000 and \$2,100,000; set December 9, 2008 for bid opening; and find that project is exempt from the California Environmental Quality Act. **(Department of Public Works)** (08-3179)

Attachments: [See Supporting Document](#)

On motion of Supervisor Knabe, seconded by Supervisor Yaroslavsky, this item was adopted.

Ayes: 3 - Supervisor Burke, Supervisor Knabe and Supervisor Yaroslavsky

Absent: 2 - Supervisor Molina and Supervisor Antonovich

28. Recommendation: Adopt findings and orders of the Building Rehabilitation Appeals Board which provide for abatement of public nuisances at the following unincorporated locations: **(Department of Public Works)**

8001 Santa Fe Ave., Florence (1)
12310 Painter Ave., Whittier (1)
18235 Madona St., Rowland Heights (1)
8037 Alpaca St., South San Gabriel (1)
14816 Cookacre St., Compton (2)
16332 S. Cuzco Ave., Compton (2)
7820 Chatfield Ave., Whittier (4)
9553 East Avenue R, Littlerock (5)
568 Stonehurst Dr., Altadena (5)
2547 Broderick Ave., Duarte (5) (08-3180)

Attachments: [See Supporting Document](#)
[See Supporting Document](#)
[See Supporting Document](#)
[See Supporting Document](#)

On motion of Supervisor Knabe, seconded by Supervisor Yaroslavsky, this item was adopted.

Ayes: 3 - Supervisor Knabe, Supervisor Burke and Supervisor Yaroslavsky

Absent: 2 - Supervisor Molina and Supervisor Antonovich

29. Recommendation: Adopt and advertise the plans and specifications for Slauson Ave., over Los Angeles River, bridge seismic retrofit, in the City of Bell (1), at an estimated cost between \$1,500,000 and \$2,100,000; set December 9, 2008 for bid opening; authorize the Acting Director of Public Works to award and execute a contract with the lowest responsive and responsible bidder. **(Department of Public Works)** (08-3178)

Attachments: [See Supporting Document](#)

On motion of Supervisor Knabe, seconded by Supervisor Yaroslavsky, this item was adopted.

Ayes: 3 - Supervisor Burke, Supervisor Knabe and Supervisor Yaroslavsky

Absent: 2 - Supervisor Molina and Supervisor Antonovich

- 30.** Recommendation: Adopt and advertise plans and specifications for the following projects; set December 9, 2008 for bid openings; and find that projects are exempt from the California Environmental Quality Act: **(Department of Public Works)**

Stockwell St., et al., roadway construction, in the unincorporated community of Willowbrook (2), at an estimated cost between \$1,200,000 and \$1,400,000

Lambert Road/1st Avenue Median Landscape Improvements, in the unincorporated community of East Whittier (4), at an estimated cost between \$855,000 and \$1,000,000 (08-3177)

Attachments: [See Supporting Document](#)
 [See Supporting Document](#)

On motion of Supervisor Knabe, seconded by Supervisor Yaroslavsky, this item was adopted.

Ayes: 3 - Supervisor Burke, Supervisor Knabe and Supervisor Yaroslavsky

Absent: 2 - Supervisor Molina and Supervisor Antonovich

- 31.** Recommendation: Adopt and advertise plans and specifications for Rosemead Blvd., roadway reconstruction and resurfacing, in the City of Temple City and the unincorporated community of East Pasadena (5), at an estimated cost between \$8,500,000 and \$10,000,000; and set December 16, 2008 for bid opening. **(Department of Public Works)** (08-3176)

Attachments: [See Supporting Document](#)

On motion of Supervisor Knabe, seconded by Supervisor Yaroslavsky, this item was adopted.

Ayes: 3 - Supervisor Burke, Supervisor Knabe and Supervisor Yaroslavsky

Absent: 2 - Supervisor Molina and Supervisor Antonovich

- 32.** Recommendation: Award and authorize the Acting Director of Public Works to prepare and execute construction contracts for the following projects:
(Department of Public Works)

Project ID No. RDC0011166 - 9th Street On-Ramp Over Harbor Scenic Drive and Pico Ave., to seismically strengthen a bridge, in the City of Long Beach (4), to Dalaj International Corp., in amount of \$1,811,519

Project No. SMDACO0112 - Fisher St., et al., Sanitary Sewers, to clean, inspect, and line sanitary sewers, in the unincorporated community of East Los Angeles (1), to Repipe-California, Inc., in amount of \$439,415 (08-3181)

Attachments: [See Supporting Document](#)

On motion of Supervisor Knabe, seconded by Supervisor Yaroslavsky, this item was approved.

Ayes: 3 - Supervisor Knabe, Supervisor Burke and Supervisor Yaroslavsky

Absent: 2 - Supervisor Molina and Supervisor Antonovich

- 33.** Recommendation: Accept completed construction work; approve and accept transfer and conveyance of Sanitary Sewer Private Contract No. 11815, Unincorporated Altadena area (5), dedicated by Altadena Lincoln Crossing, LLC, to the County for operation and maintenance; and find that acceptance is exempt from the California Environmental Quality Act. **(Department of Public Works)** (08-3182)

Attachments: [See Supporting Document](#)

On motion of Supervisor Knabe, seconded by Supervisor Yaroslavsky, this item was approved.

Ayes: 3 - Supervisor Knabe, Supervisor Burke and Supervisor Yaroslavsky

Absent: 2 - Supervisor Antonovich and Supervisor Molina

- 34.** Recommendation: Approve final map for Tract No. 65885 in the unincorporated Montrose area (5); and accept grants and dedications as indicated on said final map. **(Department of Public Works)** (08-3183)

Attachments: [See Supporting Document](#)

On motion of Supervisor Knabe, seconded by Supervisor Yaroslavsky, this item was approved.

Ayes: 3 - Supervisor Burke, Supervisor Yaroslavsky and
Supervisor Knabe

Absent: 2 - Supervisor Antonovich and Supervisor Molina

Public Safety

35. Recommendation: Approve and authorize the Agricultural Commissioner/Director of Weights and Measures to execute agreement with the California Department of Food and Agriculture, to reimburse the County \$1,591,508 for one year, beginning July 1, 2008, for work conducted by the Department for the High Risk Pest Exclusion Program; and to amend the contract in amount not to exceed 15% of the original contract amount. **(Agricultural Commissioner/ Weights and Measures)** (08-3185)

Attachments: [See Supporting Document](#)

On motion of Supervisor Knabe, seconded by Supervisor Yaroslavsky, this item was approved.

Ayes: 3 - Supervisor Burke, Supervisor Knabe and Supervisor Yaroslavsky

Absent: 2 - Supervisor Molina and Supervisor Antonovich

36. Recommendation: Acting as the governing body of the Consolidated Fire Protection District, authorize the Chair to enter into a Joint Use Agreement, between the Fire District and the Santa Clarita Community College District for the College District to provide funding for the planning, design, and construction of various public safety training facilities at the Fire District's Del Valle Regional Training Center, and to provide for the College District to have access to these public safety training facilities for the purpose of conducting educational programs including the College District's Training Academy; and authorize the Fire Chief to execute all other documents with the College District necessary to finalize the agreement. **(Fire Department)** (08-3184)

Attachments: [See Supporting Document](#)

On motion of Supervisor Knabe, seconded by Supervisor Yaroslavsky, this item was approved.

Ayes: 3 - Supervisor Knabe, Supervisor Burke and Supervisor Yaroslavsky

Absent: 2 - Supervisor Molina and Supervisor Antonovich

37. Recommendation: Adopt a resolution supporting the Probation Department's participation in the California Probation Adult Felony and Repeat Driving Under the Influence (DUI) Offender Program with the County of San Diego Probation Department as the grant administrator; authorize the Chief of Probation Officer to execute a Memorandum of Agreement (MOA) after approval by the California Office of Traffic Safety (OTS), with the County of San Diego to accept an allocation of \$962,559 from OTS for the period of October 1, 2008 through September 30, 2010, to continue to fund the DUI Program currently established in the Pomona Valley area; authorize the Chief Probation Officer to prepare and sign amendments to change the budget or scope of the MOA if the change is necessitated by additional and necessary services that are required in order to comply with changes in Federal, State, or County requirements; and authorize the Chief Probation Officer to prepare and sign non-fiscal agreements with the other governmental agencies collaborating in the grant-funded program. **(Probation Department)** (08-3188)

Attachments: [See Supporting Document](#)

On motion of Supervisor Knabe, seconded by Supervisor Yaroslavsky, this item was adopted.

Ayes: 3 - Supervisor Knabe, Supervisor Burke and Supervisor Yaroslavsky

Absent: 2 - Supervisor Antonovich and Supervisor Molina

38. Recommendation: Adopt a resolution to support the County's participation in Phase III of the Enhancement Disproportionate Minority Contract Technical Assistance Project (DMC-TAP) which primary focus is the development of strategies and recommendations that address the over representation of minority youth who come into contact with the juvenile justice system at all points (from arrest through confinement) relative to their numbers in the general population. With grant funding, if awarded, to be \$200,000 for the period of January 1, 2009 through December 31, 2009, with funding to be contingent on the legislative funding and will be granted on a non-competitive basis. **(Probation Department)** (08-3189)

Attachments: [See Supporting Document](#)

On motion of Supervisor Knabe, seconded by Supervisor Yaroslavsky, this item was adopted.

Ayes: 3 - Supervisor Burke, Supervisor Yaroslavsky and Supervisor Knabe

Absent: 2 - Supervisor Antonovich and Supervisor Molina

39. Recommendation: Approve and instruct the Chair to sign agreement with the Support Group for use of a 2008 Toyota Tundra Crewmax 4x4 truck, at no cost to County, for exclusive use by Sheriff's Department personnel assigned to the Crescenta Valley Mobile Sheriff's Station search and rescue operations (5), effective upon Board approval and terminating in six years; indemnify and defend the agency from all liability arising out of the County's use of the vehicle, other than liability resulting from defects or malfunctions related to acts or omissions of the manufacturer, with the County to provide repairs and maintenance service for the vehicle; and send a letter of appreciation to Crescenta Valley Sheriff's Support Group expressing the Boards' appreciation for the generous loan and use of the vehicle. **(Sheriff's Department)** (08-3230)

Attachments: [See Supporting Document](#)

Ayes: 3 - Supervisor Burke, Supervisor Knabe and Supervisor Yaroslavsky

Absent: 2 - Supervisor Molina and Supervisor Antonovich

Agreement No. 76751

40. Recommendation: Approve and authorize the Sheriff to execute agreement with Business Executives for National Security (BENS) to provide grant-funded consulting services to the Region I Homeland Security Advisory Counsel (HSAC) for a term of one year, effective upon execution by the Sheriff, at a first-year cost of \$350,000, with four optional one-year extensions, which shall be contingent upon receipt of grant funding, and shall have an annual cost not to exceed the amount of grant funding received in each successive year; and authorize the Sheriff, to execute all extensions, change orders, and amendments as specified in the agreement. **(Sheriff's Department)** (08-3193)

Attachments: [See Supporting Document](#)

On motion of Supervisor Knabe, seconded by Supervisor Yaroslavsky, this item was approved.

Ayes: 3 - Supervisor Burke, Supervisor Knabe and Supervisor Yaroslavsky

Absent: 2 - Supervisor Molina and Supervisor Antonovich

41. Recommendation: Transfer funds from Services and Supplies to reimburse the Sheriff's Special Appropriation Fund in the amount of \$19,499.18. **(Sheriff's Department)** (08-3191)

Attachments: [See Supporting Document](#)

On motion of Supervisor Knabe, seconded by Supervisor Yaroslavsky, this

item was approved.

Ayes: 3 - Supervisor Knabe, Supervisor Burke and Supervisor Yaroslavsky

Absent: 2 - Supervisor Molina and Supervisor Antonovich

Miscellaneous Communications

42. Request from the City of Azusa to render specified services relating to the conduct of a General Municipal Election to be held on Tuesday, March 3, 2009.

Attachments: [See Supporting Document](#)
 [See Final Action](#)

On motion of Supervisor Knabe, seconded by Supervisor Yaroslavsky, this item was approved; and the Board instructed the Registrar-Recorder/County Clerk to comply, jurisdiction to pay all costs.

Ayes: 3 - Supervisor Knabe, Supervisor Burke and Supervisor Yaroslavsky

Absent: 2 - Supervisor Antonovich and Supervisor Molina

43. Request from the City of Bell to render specified services relating to the conduct of a General Municipal Election to be held on Tuesday, March 3, 2009. (08-

Attachments: [See Supporting Document](#)
 [See Final Action](#)

On motion of Supervisor Knabe, seconded by Supervisor Yaroslavsky, this item was approved; and the Board instructed the Registrar-Recorder/County Clerk to comply, jurisdiction to pay all costs.

Ayes: 3 - Supervisor Burke, Supervisor Yaroslavsky and Supervisor Knabe

Absent: 2 - Supervisor Antonovich and Supervisor Molina

44. Request from the City of Beverly Hills to render specified services relating to the conduct of a Regular Municipal Election to be held on Tuesday, March 3, 2009. (08-3205)

Attachments: [See Supporting Document](#)
 [See Final Action](#)

On motion of Supervisor Knabe, seconded by Supervisor Yaroslavsky, this item was approved; and the Board instructed the Registrar-Recorder/County Clerk to comply, jurisdiction to pay all costs.

Ayes: 3 - Supervisor Burke, Supervisor Knabe and Supervisor Yaroslavsky

Absent: 2 - Supervisor Molina and Supervisor Antonovich

45. Request from the City of Calabasas to render specified services relating to the conduct of a General Municipal Election to be held on Tuesday, March 3, 2009. (08-3239)

Attachments: [See Supporting Document](#)
 [See Final Action](#)

On motion of Supervisor Knabe, seconded by Supervisor Yaroslavsky, this item was approved; and the Board instructed the Registrar-Recorder/County Clerk to comply, jurisdiction to pay all costs.

Ayes: 3 - Supervisor Burke, Supervisor Knabe and Supervisor Yaroslavsky

Absent: 2 - Supervisor Molina and Supervisor Antonovich

46. Request from the City of Carson to render specified services relating to the conduct of a General Municipal Election to be held on Tuesday, March 3, 2009. (08-3232)

Attachments: [See Supporting Document](#)
 [See Final Action](#)

On motion of Supervisor Knabe, seconded by Supervisor Yaroslavsky, this item was approved; and the Board instructed the Registrar-Recorder/County Clerk to comply, jurisdiction to pay all costs.

Ayes: 3 - Supervisor Burke, Supervisor Yaroslavsky and
 Supervisor Knabe

Absent: 2 - Supervisor Antonovich and Supervisor Molina

47. Request from the City of Commerce to render specified services relating to the conduct of a General Municipal Election to be held on Tuesday, March 3, 2009. (08-3206)

Attachments: [See Supporting Document](#)
 [See Final Action](#)

On motion of Supervisor Knabe, seconded by Supervisor Yaroslavsky, this item was approved; and the Board instructed the Registrar-Recorder/County Clerk to comply, jurisdiction to pay all costs.

Ayes: 3 - Supervisor Burke, Supervisor Yaroslavsky and
 Supervisor Knabe

Absent: 2 - Supervisor Antonovich and Supervisor Molina

48. Request from the City of Cudahy to render specified services relating to the conduct of a General Municipal Election to be held on Tuesday, March 3, 2009. (08-3207)

Attachments: [See Supporting Document](#)
 [See Final Action](#)

On motion of Supervisor Knabe, seconded by Supervisor Yaroslavsky, this item was approved; and the Board instructed the Registrar-Recorder/County Clerk to comply, jurisdiction to pay all costs.

Ayes: 3 - Supervisor Burke, Supervisor Knabe and Supervisor
 Yaroslavsky

Absent: 2 - Supervisor Molina and Supervisor Antonovich

49. Request from the City of Huntington Park to render specified services relating to the conduct of a General Municipal Election to be held on Tuesday, March 3, 2009. (08-3208)

Attachments: [See Supporting Document](#)
 [See Final Action](#)

On motion of Supervisor Knabe, seconded by Supervisor Yaroslavsky, this item was approved; and the Board instructed the Registrar-Recorder/County Clerk to comply, jurisdiction to pay all costs.

Ayes: 3 - Supervisor Knabe, Supervisor Burke and Supervisor Yaroslavsky

Absent: 2 - Supervisor Molina and Supervisor Antonovich

- 50.** Request from the City of La Canada Flintridge to render specified services relating to the conduct of a General Municipal Election to be held on Tuesday, March 3, 2009. (08-3209)

Attachments: [See Supporting Document](#)
 [See Final Action](#)

On motion of Supervisor Knabe, seconded by Supervisor Yaroslavsky, this item was approved; and the Board instructed the Registrar-Recorder/County Clerk to comply, jurisdiction to pay all costs.

Ayes: 3 - Supervisor Knabe, Supervisor Burke and Supervisor Yaroslavsky

Absent: 2 - Supervisor Antonovich and Supervisor Molina

- 51.** Request from the City of La Mirada to render specified services relating to the conduct of a General Municipal Election to be held on Tuesday, March 3, 2009. (08-3210)

Attachments: [See Supporting Document](#)
 [See Final Action](#)

On motion of Supervisor Knabe, seconded by Supervisor Yaroslavsky, this item was approved; and the Board instructed the Registrar-Recorder/County Clerk to comply, jurisdiction to pay all costs.

Ayes: 3 - Supervisor Burke, Supervisor Yaroslavsky and Supervisor Knabe

Absent: 2 - Supervisor Antonovich and Supervisor Molina

- 52.** Request from the City of Manhattan Beach to render specified services relating to the conduct of a General Municipal Election to be held on Tuesday, March 3, 2009. (08-3237)

Attachments: [See Supporting Document](#)
 [See Final Action](#)

On motion of Supervisor Knabe, seconded by Supervisor Yaroslavsky, this item was approved; and the Board instructed the Registrar-Recorder/County Clerk to comply, jurisdiction to pay all costs.

Ayes: 3 - Supervisor Burke, Supervisor Yaroslavsky and Supervisor Knabe

Absent: 2 - Supervisor Antonovich and Supervisor Molina

- 53.** Request from the City of Norwalk to render specified services relating to the conduct of a General Municipal Election to be held on Tuesday, March 3, 2009. (08-3211)

Attachments: [See Supporting Document](#)
[See Final Action](#)
[Letter to City Clerk, Norwalk](#)

On motion of Supervisor Knabe, seconded by Supervisor Yaroslavsky, this item was approved; and the Board instructed the Registrar-Recorder/County Clerk to comply, jurisdiction to pay all costs.

Ayes: 3 - Supervisor Burke, Supervisor Knabe and Supervisor Yaroslavsky

Absent: 2 - Supervisor Molina and Supervisor Antonovich

54. Request from the City of Pasadena to render specified services relating to the conduct of a Consolidated City of Pasadena and Pasadena Unified School District Primary Nominating Election to be held on Tuesday, March 10, 2009, and if necessary, a General Municipal Election to be held on Tuesday, April 21, 2009. (08-3212)

Attachments: [See Supporting Document](#)
 [See Final Action](#)

On motion of Supervisor Knabe, seconded by Supervisor Yaroslavsky, this item was approved; and the Board instructed the Registrar-Recorder/County Clerk to comply, jurisdiction to pay all costs.

Ayes: 3 - Supervisor Knabe, Supervisor Burke and Supervisor Yaroslavsky

Absent: 2 - Supervisor Molina and Supervisor Antonovich

55. Request from the City of San Fernando to render specified services relating to the conduct of a General Municipal Election to be held on Tuesday, March 3, 2009. (08-3213)

Attachments: [See Supporting Document](#)
 [See Final Action](#)

On motion of Supervisor Knabe, seconded by Supervisor Yaroslavsky, this item was approved; and the Board instructed the Registrar-Recorder/County Clerk to comply, jurisdiction to pay all costs.

Ayes: 3 - Supervisor Knabe, Supervisor Burke and Supervisor Yaroslavsky

Absent: 2 - Supervisor Molina and Supervisor Antonovich

56. Request from the City of San Gabriel to render specified services relating to the conduct of a General Municipal Election to be held on Tuesday, March 3, 2009. (08-3214)

Attachments: [See Supporting Document](#)
 [See Final Action](#)

On motion of Supervisor Knabe, seconded by Supervisor Yaroslavsky, this item was approved; and the Board instructed the Registrar-Recorder/County Clerk to comply, jurisdiction to pay all costs.

Ayes: 3 - Supervisor Knabe, Supervisor Burke and Supervisor Yaroslavsky

Absent: 2 - Supervisor Antonovich and Supervisor Molina

57. Request from the City of San Marino to render specified services relating to the conduct of a General Municipal Election to be held on Tuesday, March 3, 2009. (08-3215)

Attachments: [See Supporting Document](#)
 [See Final Action](#)

On motion of Supervisor Knabe, seconded by Supervisor Yaroslavsky, this item was approved; and the Board instructed the Registrar-Recorder/County Clerk to comply, jurisdiction to pay all costs.

Ayes: 3 - Supervisor Burke, Supervisor Yaroslavsky and
 Supervisor Knabe

Absent: 2 - Supervisor Antonovich and Supervisor Molina

58. Request from the City of Temple City to render specified services relating to the conduct of a General Municipal Election to be held on Tuesday, March 3, 2009. (08-3216)

Attachments: [See Supporting Document](#)
 [See Final Action](#)

On motion of Supervisor Knabe, seconded by Supervisor Yaroslavsky, this item was Approved; and Instructed the Registrar-Recorder/County Clerk to comply, jurisdiction to pay all costs.

Ayes: 3 - Supervisor Burke, Supervisor Knabe and Supervisor
 Yaroslavsky

Absent: 2 - Supervisor Molina and Supervisor Antonovich

59. Ordinance for adoption amending the County Code, Title 6 - Salaries, adding and establishing the salary for five employee classifications and one position in the unclassified service; amending Sections 6.08.210 (Part 2 Physician Pay Plan - Physician P pay schedules), 6.08.240 (Part 2 Physician Pay Plan - Special Provisions), 6.08.250 (Part 2 Physician Pay Plan - Special credits), Section 6.08.425 (Part 4 New Management Physician Pay Plan - Management Physician E pay schedules), 6.08.450 (Part 4 New Management Physician Pay Plan - Special credits) to delete an obsolete classification and/or to make a technical correction; deleting one non-represented classification; changing the effective dates for the salary movement of one non-represented classification; and adding, deleting, and/or changing certain classifications and numbers of ordinance positions in the Departments of Animal Care and Control, Board of Supervisors, District Attorney, Fire, Health Services, Human Resources, Probation, and Public Social Services. (08-3112)

Attachments: [See Supporting Document](#)
 [See Final Action](#)

On motion of Supervisor Knabe, seconded by Supervisor Yaroslavsky, the

Board adopted Ordinance No. 2008-0059. This ordinance shall take effect November 12, 2008.

Ayes: 3 - Supervisor Burke, Supervisor Yaroslavsky and Supervisor Knabe

Absent: 2 - Supervisor Antonovich and Supervisor Molina

V. ORDINANCES FOR INTRODUCTION 60 - 63

- 60.** Ordinance for introduction amending the County Code, Title 6 - Salaries, amending portions of Section 6.08.310 (Definitions), 6.08.325 (performance management), 6.08.340 (Tier I and Tier II Management Appraisal and Performance Plan basic salary structure), 6.08.360 (special provisions), 6.08.370 (Tier I establishment of salary upon appointment), 6.08.375 (Tier I merit salary adjustment provisions), 6.08.385 (Tier II establishment of step placement upon appointment), 6.08.390 (Tier II step advancement provisions), 6.08.395 (Tier I and Tier II departmental special rates); repeal a portion of Section 6.08.335 (Tier I and Tier II Management Appraisal and Performance Plan General Salary Adjustment provisions); repeal Sections 6.08.345 (Temporary positions and appointments), 6.10.090 (acting department head - additional compensation); and add Sections 6.08.373 (Tier I General Salary Adjustment provision), 6.08.387 (Tier II General Salary Adjustment provision). (Continued from meetings of 10-21-08, 10-28-08 and 11-05-08) (Relates to Agenda No. 5) (08-2418)

Attachments: [See Supporting Document](#)
 [See Final Action](#)

On motion of Supervisor Yaroslavsky, and by common consent, there being no objection (Supervisors Molina and Antonovich being absent), this item was continued to November 25, 2008.

- 61.** Ordinance for introduction to extend the term of the electrical distribution franchise granted to Southern California Edison Company through December 31, 2009. (Relates to Agenda No. 11) (08-3222)

Attachments: [See Supporting Document](#)
 [See Final Document](#)

On motion of Supervisor Molina, seconded by Supervisor Yaroslavsky, the Board introduced, waived reading and placed on agenda for adoption.

Ayes: 3 - Supervisor Molina, Supervisor Burke and Supervisor Yaroslavsky

Absent: 2 - Supervisor Knabe and Supervisor Antonovich

- 62.** Ordinance for introduction amending the County Code, Title 3 - Advisory Commissions and Committees, relating to Chapter 3.59, Treasury Oversight Committee, pursuant to California Government Code Section 27131, which provides for county board of supervisors, the option to establish a county treasury oversight committee; and prescribes the powers and duties of the county treasury oversight committee, and the members thereof, should the County Board of Supervisors establish such a committee. (Relates to Agenda No. 14) (08-3225)

Attachments: [See Final Action](#)

On motion of Supervisor Yaroslavsky, seconded by Supervisor Kanbe, the Board introduced waived reading and placed on agenda for adoption.

Ayes: 3 - Supervisor Burke, Supervisor Yaroslavsky and Supervisor Knabe

Absent: 2 - Supervisor Antonovich and Supervisor Molina

- 63.** Ordinance for introduction to extend the term of the gas pipeline franchise granted to Southern California Gas Company through December 31, 2009, (Relates to Agenda No. 10) (08-3227)

Attachments: [See Final Action](#)

On motion of Supervisor Knabe, seconded by Supervisor Yaroslavsky, the Board introduced, waived reading and placed on agenda for adoption.

Ayes: 3 - Supervisor Yaroslavsky, Supervisor Burke and Supervisor Knabe

Absent: 2 - Supervisor Antonovich and Supervisor Molina

VI. DISCUSSION ITEMS 64 - 65

- 64.** Report by the Sheriff on what it would take to inventory the items being held at the Sheriff's Central Property and Evidence Unit to determine the number of untested sexual assault kits, and a long-term strategy for automating the current file-keeping process. (08-3238)

Attachments: [See Final Action](#)
[Video](#)

Sergeant Daniel J. Scott, Special Victims Bureau, and Commander Earl M. Shields, Technical Services Division, Sheriff's Department presented a report and responded to questions posed by the Board.

After discussion, on motion of Supervisor Yaroslavsky, and by common consent, there being no objection (Supervisors Knabe and Antonovich being absent), the Board took the following actions:

- 1. Received and filed the Sheriff's attached report; and**
- 2. Requested the Sheriff to provide a status report to the Board at its meeting on December 16, 2008 and include the number of untested sexual assault kits.**

Public Hearing

- 65.** Hearing on proposed amendments to the County Code, Title 2 - Administration, to establish a \$1 fee for the electronic recording of real property documents for all costs associated with the electronic recording delivery system as authorized by AB 578 (All Districts); also approval and authorization for the Registrar-Recorder/County Clerk to execute a Multi-County agreement with Orange, Riverside and San Diego Counties for Los Angeles County to share in the ownership of the \$2.52 million electronic recording delivery system with each County paying an equal share of the acquisition cost and \$100,000 per County for ongoing maintenance, for a period of five consecutive years with an automatic renewal of an additional five years unless terminated sooner or extended as provided in the agreement. *Note: The Acting Chief Information Officer recommends approval of this item.* (Continued from meeting of 10-28-08) **(Registrar-Recorder/County Clerk)** (08-2269)

Attachments: [See Final Action](#)
[Video](#)

On motion of Supervisor Burke, seconded by Supervisor Yaroslavsky, unanimously carried (Supervisors Knabe and Antonovich being absent), the Board closed the hearing and took the following actions:

- 1. Approved establishment of a \$1.00 fee for recorded real property documents for all costs associated with the electronic recording delivery system;**
- 2. Introduced, waived reading and placed on subsequent agenda for adoption an ordinance entitled, "An ordinance amending Title 2 - Administration of the Los Angeles County Code, relating to the recording fees charged to the public by the Registrar-Recorder/ County Clerk."**
- 3. Approved a Multi-County agreement (Agreement) for Los Angeles County to participate with the counties of Orange, Riverside and San Diego in the purchase and ongoing maintenance of an electronic recording system. Each County will pay an equal share of the acquisition cost of \$2.52 million and the annual maintenance cost estimated at \$100,000 per county. The Agreement will commence upon execution by all counties and shall continue for a period of five consecutive years with an automatic renewal of an additional five years unless sooner terminated or extended as provided in the Agreement. The Chief Executive Office Information Technology Fund allocated the initial \$730,000 funding for this project. The ongoing maintenance costs beyond the first year will be offset by revenue from the statutory surcharge assessed on recorded real property documents; and**
- 4. Authorized the Registrar-Recorder/County Clerk to execute the Agreement, negotiate, amend, or terminate the Agreement as necessary provided County Counsel approval is obtained prior to initiating any such action.**

VII. MISCELLANEOUS**66. Additions to the agenda which were posted than 72 hours in advance of the meeting, as indicated on the supplemental agenda.**

66-A. Recommendation as submitted by Supervisor Burke: Acting as the Board of Supervisors: Direct the Chief Executive Officer to transfer \$520,500 in Second District discretionary funds to the Housing Authority to pay tenant relocation expenses at Ujima Village; also acting as the Board of Commissioners of the Community Development Commission: Direct the Acting Executive Director of the Community Development Commission to transfer \$1,975,000 in Community Development Block Grant funds allocated to the Second Supervisorial District to the Housing Authority from the Community Development Commission to pay tenant relocation expenses at Ujima Village; and acting as the Board of Commissioners of the Housing Authority: Direct the Acting Executive Director of the Housing Authority to take steps to close Ujima Village as soon as is practicable and to relocate the tenants; direct the Acting Executive Director to develop a strategy to relocate Ujima Village tenants in accordance with to the Uniform Relocation Act to pay relocation benefits not provided under HUD's voluntary relocation program; and to accept \$2,495,500 and incorporate the funds into the Housing Authority's Fiscal Year 2008-2009 approved budget for the relocation costs; also direct the Acting Executive Director to return to the Board within 60 days with a recommendation for the disposition of the Ujima Village site and a status report on the ongoing negotiations with U.S. Housing and Urban Development on matters related to the relocations costs and disposition of the property. (08-3273)

Attachments: [See Supporting Document](#)
 [See Final Action](#)

On motion of Supervisor Burke, seconded by Supervisor Yaroslavsky, this item was approved.

Ayes: 3 - Supervisor Burke, Supervisor Yaroslavsky and
 Supervisor Knabe

Absent: 2 - Supervisor Antonovich and Supervisor Molina

- 66-B.** Recommendation as submitted by Supervisors Yaroslavsky and Molina: Instruct County Counsel to immediately file a lawsuit, or join in an existing lawsuit, as appropriate, that will seek to uphold the equal rights of all California residents by challenging the constitutionality of Proposition 8, which eliminates the right of same-sex couples to marry, in effect overturning the California Supreme Court decision of May, 2008 which found the ban on same-sex marriages to be unconstitutional. (08-3274)

Attachments: [See Supporting Document](#)
 [See Final Action](#)
 [Video](#)

On motion of Supervisor Yaroslavsky, seconded by Supervisor Molina, the Board instructed County Counsel to join in the lawsuit filed by the City and County of San Francisco, that will seek to uphold the equal rights of all California residents by challenging the Constitutionality of Proposition 8, which eliminates the right of same-sex couples to marry, in effect overturning the California Supreme Court decision of May, 2008 which found the ban on same-sex marriages to be unconstitutional.

Ayes: 3 - Supervisor Burke, Supervisor Molina and
 Supervisor Yaroslavsky

Absent: 2 - Supervisor Knabe and Supervisor Antonovich

Public Comment 69

- 69.** Opportunity for members of the public to address the Board on items of interest that are within jurisdiction of the Board.

John Walsh and Hillarie Levy addressed the Board. (08-3335)

Adjournments 70

- 70.** On motions duly seconded and unanimously carried the meeting was adjourned in memory of the following persons:

Supervisor Molina and All Members of the Board

Al Martinez
Syed Rushdy

Supervisor Burke

Gary Byrd

Supervisor Yaroslavsky and All Members of the Board

Mary McAbe

Supervisor Yaroslavsky

Paul Spindler

Supervisor Knabe

Molly Gaylor
Ruth Rose Saltman

Supervisor Antonovich

Janet M. Sturdevant (08-3357)

**VIII. ITEMS CONTINUED FROM PREVIOUS MEETINGS FOR FURTHER
DISCUSSION AND ACTION BY THE BOARD**

- A-1.** Continue local emergencies as a result of the following: (a) Discovery of an infestation of fruit flies, as proclaimed on May 10, 1990; and (b) Conditions of extreme peril to the safety of persons and property arising as a result of fires within Los Angeles County, as proclaimed on October 13, 2008 and ratified by the Board on October 14, 2008.

This matter was reviewed and continued (Supervisors Molina and Antonovich being absent).

IX. CLOSED SESSION MATTERS

- CS-1.** **PUBLIC EMPLOYMENT**
(Government Code Section 54957)

Consideration of candidate for appointment to the position of Lead Attorney, Children's Special Investigation Unit. (08-2193)

In Open Session, on motion of Supervisor Yaroslavsky, and by common consent, there being no objection (Supervisors Molina and Anontovich being absent), this matter was continued to November 18, 2008.

CS-2. CONFERENCE WITH LABOR NEGOTIATORS
(Government Code Section 54957.6)

Agency designated representatives: William T Fujioka, Chief Executive Officer and designated staff

Employee Organization(s) for represented employees: The Coalition of County Unions, AFL-CIO; Local 721, SEIU; Union of American Physicians and Dentists; Guild For Professional Pharmacists; Peace Officers Counsel of California; Association of Public Defender Investigators; Assistant Deputy District Attorneys; Los Angeles County Association of Environmental Health Specialists, Professional Peace Officers Association; and

Unrepresented employees (all) (08-1197)

Unrepresented employees (all) (08-1197)

No reportable action was taken by the Board.

CS-3. DEPARTMENT HEAD PERFORMANCE EVALUATION

(Government Code Section 54957)

Department Head performance evaluations (08-1770)

No reportable action was taken by the Board.

Agreement No. 76817

X. CLOSED SESSION REPORT FOR NOVEMBER 5, 2008**(CS-1) CONFERENCE WITH LEGAL COUNSEL - EXISTING LITIGATION**

(Subdivision (a) of Government Code Section 54956.9)

Harold P. Sturgeon v. Los Angeles County, et al., Los Angeles Superior Court
Case No. BC 351286**This case involves a taxpayer's challenge to the payment of certain benefits by the County to judges of the Los Angeles Superior Court. (08-3159)****ACTION TAKEN:****The Board authorized County Counsel to pursue all available appellate review in the case titled, Harold P. Sturgeon v. Los Angeles County, et al.****The vote of the Board was unanimous with all Supervisors being present. (08-3159)****Attachments:** [See Final Action](#)**(CS-2) CONFERENCE WITH LEGAL COUNSEL - EXISTING LITIGATION**

(Subdivision (a) of Government Code Section 54956.9)

City of Alhambra, et al. v. County of Los Angeles, et al. Los Angeles Superior
Court Case No. BS 116375**This litigation involves a challenge to the County's collection of certain property tax administration fees.****No reportable action was taken. (08-3160)**

(CS-3)PUBLIC EMPLOYMENT

(Government Code Section 54957)

Consideration of candidate for appointment to the position of Lead Attorney, Children's Special Investigation Unit.

No reportable action was taken. (08-2193)

(CS-4)DEPARTMENT HEAD PERFORMANCE EVALUATION

(Government Code Section 54957)

Department Head performance evaluation

No reportable action was taken. (08-1770)

(CS-5)CONFERENCE WITH LEGAL COUNSEL - EXISTING LITIGATION

(Subdivision (a) of Government Code Section 54956.9)

Charles R. Drew University v. County of Los Angeles, Los Angeles Superior Court Case No. TC 020 609

This case arises from allegations of breach of contract related to the medical school affiliation agreement with Charles R. Drew University.

No reportable action was taken. (07-1221)

Closing 71

71. Open Session adjourned to Closed Session at 12:36 p.m. following Board Order No. 70 to:

CS-2.

Confer with labor negotiator, William T Fujioka, Chief Executive Officer, pursuant to Government Code Section 54957.6:

Employee Organization(s) for represented employees: The Coalition of County Unions, AFL-CIO; Local 721, SEIU; Union of American Physicians and Dentists; Guild For Professional Pharmacists; Peace Officers Counsel of California; Association of Public Defender Investigators; Assistant Deputy District Attorneys; Los Angeles County Association of Environmental Health Specialists, Professional Peace Officers Association; and

Unrepresented employees (all)

CS-3.

Consider Department Head performance evaluations, pursuant to Government Code Section 54957.

Closed Session convened at 12:37 p.m. Present were Supervisors Gloria Molina, Zev Yaroslavsky and Yvonne B. Burke, Chair presiding. Absent were Supervisors Don Knabe and Michael D. Antonovich.

Closed Session adjourned at 12:38 p.m. Present were Supervisors Gloria Molina, Zev Yaroslavsky and Yvonne B. Burke, Chair presiding. Absent were Supervisors Don Knabe and Michael D. Antonovich.

The Board of Supervisors of the County of Los Angeles, and ex officio the governing body of all other special assessment and taxing districts, agencies and authorities for which said Board so acts, adjourned its meeting at 12:38 p.m. following Board Order No. 70.

The next Regular Meeting of the Board will be Tuesday, November 18, 2008 at 9:30 a.m. (08-3358)

The foregoing is a fair statement of the proceedings of the meeting held November 12, 2008, by the Board of Supervisors of the County of Los Angeles and ex officio the governing body of all other special assessment and taxing districts, agencies and authorities for which said Board so acts.

Sachi A. Hamai, Executive Officer
Executive Officer-Clerk
of the Board of Supervisors

By _____

Janet M. Logan
Chief, Agenda and Communications
Division Board Operations